

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, APPROVING TREE MITIGATION FEES ASSOCIATED WITH THE SECONDARY COLORADO RIVER RAW WATER PIPELINE PROJECT TO BE PAID TO TRAVIS COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO CARRY OUT THE INTENT OF THIS RESOLUTION.

WHEREAS, the City of Pflugerville approved the Secondary Colorado River Raw Water Pipeline project (“Project”); and

WHEREAS, the Project requires approximately (15) fifteen miles of new easement for the water transmission pipeline where there is not sufficient space along the pipeline route or at the existing Colorado River Pump Station to plant new trees and requires mitigation fees to be paid to Travis County in compliance with Travis County requirements; and

WHEREAS, the Project and Travis County requires that all trees removed within Travis County limits be mitigated either by planting new trees or by paying mitigation fees that vary by tree type and size in support of the Infrastructure Pillar of the Strategic Plan; and

WHEREAS, the total mitigation fees owed to Travis County are \$60,400.00 for tree removal along the raw water pipeline; and

WHEREAS, the City Council finds that is in the best interest, welfare, and safety of the citizens and the community to pay the fees required by the Travis County so that the Project may move forward.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE:

SECTION 1. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION 2. The City Council approves the payment of invoice for permit number 22-42081 dated December 14, 2023 in the amount of \$60,400.00 for tree removal along the raw water pipeline.

SECTION 3. The City Council directs the City Manager to execute and ensure funding of the invoices and to execute any necessary documents to carry out the intent of this resolution.

SECTION 4. This Resolution shall become effective immediately upon its passage, approval, and publication as provided by law.

PASSED AND APPROVED this _____ day of _____ 2024.

Victor Gonzales, Mayor

ATTEST:

Trista Evans, City Secretary